



**Whitestown RDA Regular Meeting Minutes
August 21, 2014**

Open the meeting:

Kevin Russell called the meeting to order at 6:32 pm. **Roll Call:** Eric Miller, Kevin Russell, Julie Whitman present. **Dax Norton**, Whitestown Town Manager, **Dennis Otten**, Town Attorney were also present at the meeting.

Approval of Meeting Minutes:

Eric Miller moved to approve the meeting minutes for the 6/10/2014 meeting. **Kevin Russell** seconded the motion. Motion carried 3-0.

New Business:

Consider a Resolution of the Whitestown Redevelopment Authority Ratifying, Approving and Authorizing Documents Related to the Whitestown Redevelopment Authority County Option Income Tax Lease Rental Revenue Bonds, Series 2014:

Dennis Otten gave the Authority a brief description of the agenda item. A brief discussion ensued.

Kevin Russell moved to approve the resolution as presented. **Eric Miller** seconded. The motioned carried 3-0.

Adjourn:

Kevin Russell moved to adjourn. **Julie Whitman**, Second. Motion carried. Meeting adjourned at 6:42pm.

Kevin Russell, President

Julie Whitman, Secretary

Eric Miller

ATTEST:

Dax Norton